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CT CORPORATION SYSTEM

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Division of Corporations

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**P05000155116**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

HHC Cooper City, Inc.

Certificate of Status	0
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## FLORIDA SECRETARY OF STATE

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

HHC COOPER CITY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1500 WATERS RIDGE DRIVE  
LEWISVILLE, TEXAS 75057**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL ACTIVITY FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER THE LAWS OF THE STATE  
OF FLORIDA**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE PER SHARE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

SEE ATTACHED.

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:THOMAS W. BURTON  
901 MAIN STREET, SUITE 4400, DALLAS, TX 75202

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Michael E. Jones  
Assistant Secretary

Signature/Incorporator

Date

November 21, 2005

Date

**HHC COOPER CITY, INC.**

**ARTICLES OF INCORPORATION**

**ARTICLE V. INITIAL OFFICERS AND DIRECTORS**

**DIRECTORS**

David K. White  
John E. Pitts  
David K. Meyercord

All located at: 1500 Waters Ridge Drive  
Lewisville, TX 75057

**OFFICERS**

<u>Name</u>	<u>Title</u>
David K. White	President
John E. Pitts	Executive Vice President, Finance, Treasurer and Assistant Secretary
David K. Meyercord	Executive Vice President and Secretary
Anthony J. Vadella	Sr. Vice President, Operations
N. Matthew Lisagor	Vice President, Finance
Roger Rohall	Vice President, Finance
Brian Monahan	Vice President, Corporate Tax

All officers located at: 1500 Waters Ridge Drive  
Lewisville, TX 75057